

**CLARK COUNTY
CLEAN WATER COMMISSION
Work Session Notes**

Wednesday, April 18, 2000
7:00 – 9:00 PM

Clark County Public Works Department
Conference Room
4700 NE 78th Street
Vancouver, Washington

Commission Members Present

Robert Agard, Willie Bourlet, Cal Ek, Dana Kemper, Susan Rasmussen,
Don Steinke, Art Stubbs, and Peter Tuck

Commission Members Absent

Mary Martin,

County Public Works Staff

Kelli Frost, Sam Giese, and Earl Rowell

Facilitator

Vaughn Brown, Jeanne Lawson Associates

Guest

Alex Cousins, Jeanne Lawson Associates

Call to order

At 7:15 p.m., Chair, Commissioner Kemper called the work session to order.

Incentive Options Refinement

- ◆ Prepare incentive program evaluation elements.
Refer to chart 1
- ◆ Legal, technical and financial review input.
Refer to chart 2
- ◆ Tighten language on incentive ideas.
Refer to chart 3
- ◆ Apply evaluation elements to final draft options.
Refer to chart 4

Incentive Program Recommendation Report

- ◆ *Develop topic outline. Use seed outline to start.*
Topic not addressed at this meeting.

- ◆ *Note suggested wording from group.*
Topic not addressed at this meeting.

Clean Water Program Goals

- ◆ *Modification brainstorm of goal declarations.*
Topic not addressed at this meeting.

The Clark County Clean Water Commission formed a sub committee to look at the technical feasibility of the incentive options created to date. A sub-committee meeting was scheduled for Tuesday, April 24 from 2:00 – 3:00 at the Stormwater and Watershed Resources Conference Room. Commissioner's Agard, Kemper, Stubbs, and Tuck will attend this meeting. County staff Mr. Carlson, Mr. Giese, and Mr. Rowell will attend along with facilitator Mr. Brown.

Adjourn

Commissioner Kemper adjourned the work session at 9:00. The next work session will be held on Wednesday, May 2, 2001 from 7:00 p.m. – 9:00 p.m.

Respectfully Submitted,
Kelli Frost